



**CITY OF SCOTTSDALE
DESERT DISCOVERY CENTER PHASE III FEASIBILITY COMMITTEE
REGULAR MEETING**

Marked Agenda

8:00 A.M., WEDNESDAY, JANUARY 11, 2012
Arizona State University SkySong
Room 301, Ingenuity
1475 North Scottsdale Road
Scottsdale, AZ 85257
480-884-1860

Call to Order 8:06 a.m.

Roll Call

Committee Members Present: Mike Nolan, Chair
Patrick Weeks, Vice Chair
Ken Travous

Committee Members Absent: Nancy Dallett
Melinda Gulick

1. Approval of Minutes

- a. Regular Meeting: December 14, 2011 **(approved as amended 3-0)**

2. Ethics Training

The City of Scottsdale Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires that all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the Desert Discovery Center Phase III Feasibility Committee and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.

3. Agenda Items

- Discussion and Possible Action of the Desert Discovery Center Phase III Feasibility Committee Annual Report. All Boards, Commissions and Committees submit an annual report to the City Council utilizing a standardized format. Draft report has been prepared by staff and will be provided for discussion and approval.

Committee voted to accept Annual Report as submitted. Approved 3-0

- Discussion of the Phase II Business Model Revisions – Bob Brais, ConsultEcon.

- Discussion and Possible Action on Recommendation Regarding the Phase II Concepts Including the Business Model.
- Discussion and Possible Action on Other Recommendations to City Council
- Private Financing Update.

4. Staff and Committee Updates (A.R.S. 38-431.02 (K))

5. Public Comment (A.R.S. 38-431.02 (K))

Citizens may address the members of the DDC Committee during Public comment regarding non-agendized items. Arizona State law prohibits the DDC Committee from discussing or taking action on an item that is not on the prepared agenda.

6. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items".

7. Adjournment 9:31 a.m.



Persons with a disability may request a reasonable accommodation, by contacting Mary Beth Hunt at 480-312-2304 or MHunt@scottsdaleaz.gov. Requests should be made 24 hours in advance, or as early as possible, to arrange the accommodation.